STATE OF MISSISSIPPI COUNTY OF DE SOTO

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on the 26th day of June, 1950, Velma Hanna, Johnie Hanna, James Oscar Hanna, Elodie Hanna, Marjorie Hanna, Loriene Hanna Bradford, W. B. Bradford, Mary Norma Yarbrough, Otto Yarbrough and Morris Hanna hereinafter referred to as Grantors, executed and delivered to Trunkline Gas Supply Company, now Trunkline Gas Company, hereinafter referred to as Trunkline, a certain Right-of-Way Agreement, hereinafter referred to as Agreement, conveying and granting to Trunkline a right-of-way and easement to construct, lay, maintain and operate pipe lines and appurtenances thereto under, upon, over and through lands of Grantors situated in the County of De Soto, State of Mississippi, said agreement being of record in Book 37, Page 266, of the County Clerk's Records of De Soto County, Mississippi; and

WHEREAS, Trunkline pursuant to said Agreement constructed, laid and is maintaining and operating upon said lands certain pipelines; and

WHEREAS, the present owners of said lands are Johnie Lee Hanna, James Oscar Hanna, Jr., Marjorie Hanna Clayton, Loriene Hanna Bradford, Mary Norma Hanna Saint and Morris Hanna hereinafter referred to as Present Owners; and

WHEREAS, the Present Owners and Trunkline now desire to amend the description of the lands covered by said Agreement and to more particularly define the rights and easement granted by the said Agreement;

NOW THEREFORE, for and in consideration of One Dollar (\$1.00) cash and other good and valuable consideration in hand paid by each party to the other and of the mutual benefits to be derived by each of the parties hereto, Present Owners and Trunkline do hereby agree that the description of the lands covered by said Agreement is amended to and shall read as follows:

The Southeast Quarter of Section 30; the Fast One-Half of the Southwest Quarter of Section 30 less and except a certain 9 acre tract laying South and West of Pigeon Roost Creek; and a

certain 9-acre tract laying in the Northeast Quarter of the Northwest Quarter of Section 31 laying North and East of Pigeon Roost Creek, all in Township 3, Range 5 West, De Soto County, Mississippi.

Further, Present Owners and Trunkline hereby agree to confine said right-of-way and easement across Present Owner's lands as follows:

A strip of land 125' in width, being 25' on the North and West sides and 100' on the South and East sides of the following described line. Beginning at a point 202' South of the Northeast corner of the SE 1/4 of Section 30, thence South 39° 53' W 653' to a point, thence South 41° 40' W 2650' to a point in the South line, being 334' East of the Southwest corner of the SE 1/4 of Section 30; and

A strip of land 275' in width, being 100' on the South and East sides and 175' on the North and West sides of the following described line. Beginning at a point 368' South of the Northeast corner of a 9 acre tract in the Northwest Quarter of Section 31, lying North and East of Pigeon Roost Creek, thence South 41° 40' W 354' to a point in the centerline of Pigeon Roost Creek; and

A strip of land 275' in width, being 100' on the South and East sides and 175' on the North and West sides of the following described line. Beginning at a point 1320' West of the Northeast corner of the SE 1/4 of Section 30, thence South 23° 15' W 202' to a point, thence South 30° 00' W 40' to a point, thence South 36° 44' W 2946' to a point in the centerline of Pigeon Roost Creek.

It is especially agreed and understood that except as herein amended the terms and conditions of said original Right-of-Way Agreement are not changed or affected and the undersigned do hereby adopt, ratify and confirm said Right-of-Way Agreement as same is hereby amended.

IN WITNESS WHEREOF, this instrument is executed on this 17th day of April, 1969.

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WITNESSES TO	PRESENT OWNERS:
OWNERS' SIGNATURES:	
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STATE OF MISSISSIPPI

COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the state and county aforesaid, the within named F. L. KELLY, one of the subscribing witnesses to the foregoing instrument of writing, who, being first by me duly sworn, deposes and says that he saw the within named Johnie Lee Hanna, James Oscar Hanna, Jr., Marjorie Hanna Clayton, Loriene Hanna Bradford, Mary Norma Hanna Saint and Morris Hanna, each of whose names are subscribed thereto, sign and deliver the same to the said Trunkline Gas Company; that he, the deponent, subscribed his name in the presence of Johnie Lee Hanna, James Oscar Hanna, Jr., Marjorie Hanna Clayton, Loriene Hanna Bradford, Mary Norma Hanna Saint and Morris Hanna; that he saw the other subscribing witness sign his name in the presence of the said Johnie Lee Hanna, James Oscar Hanna, Jr., Marjorie Hanna Clayton, Loriene Hanna Bradford, Mary Norma Hanna Saint, and Morris Hanna; and that the subscribing witnesses signed in the presence of each other, on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 12 day of

april, 1969.

commission exipires:

10-6-11

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STATE OF TEXAS
COUNTY OF HARRIS

My Commission expires:

Tune 1, 1969.

Notary Public in and for Harris County, Texas.

Filed & 30A June 9
Recorded in Book 05 page 52
W. E. Davis, Chancery Clerk